

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Count One: 8 U.S.C. § 1324(a)(1)(A)(iii) - Alien Harboring

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

 PENALTY: 5 years imprisonment, \$250,000 fine, 3 years supervised release,
 \$100 special assessment and \$609,840.00 forfeiture.

Name of District Court, and for Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

 DEFENDANT - U.S. CLERK, U.S. DISTRICT COURT
 IN SOOK HA, a/k/a Sister Park, a/k/a Park of Paradise

DISTRICT COURT NUMBER

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ICE

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

3-06-70746 JCS

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) P. AXELROD/L. BEELER

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior
 summons was served on above charges
2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

3-06-70746 JCS

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: July 9, 2008, 9:30 a.m. Before Judge: Maria-Elena James

Comments:

JOSEPH P. RUSSONIELLO (CSBN 44332)
United States Attorney

FILED

JUL - 2 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

CR 08

**MMC
0433**

UNITED STATES OF AMERICA,

No.

Plaintiff,

VIOLATION: 8 U.S.C. § 1324(a)(1)(A)(iii) –
Alien Harboring; 18 U.S.C. § 982(a)(6)(A) –
Criminal Forfeiture

v.

IN SOOK HA,
a/k/a Sister Park,
a/k/a Park Onni,
a/k/a Park,
Defendant.

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

COUNT ONE: (8 U.S.C. § 1324(a)(1)(A)(iii) – Alien Harboring)

1. On or about June 30, 2005, in the Northern District of California, the defendant,

IN SOOK HA,
a/k/a Sister Park,
a/k/a Park Onni,
a/k/a Park,

knowingly and in reckless disregard of the fact that an alien came to, entered, and remained in the
United States in violation of law, did conceal, harbor, and shield from detection that alien, Jane
Doe 1, in Lee's Oriental Massage, 1284 Mission Street, San Francisco, California.

All in violation of Title 8, United States Code, Section 1324 (a)(1)(A)(iii).

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INFORMATION

FORFEITURE ALLEGATION: (18 U.S.C. § 982(a)(6)(A))

2. The allegations contained in Count One of this Information are realleged as though fully set forth herein.

3. As a result of the offense alleged in Count One, above, the defendant

IN SOOK HA,
a/k/a Sister Park,
a/k/a Park Onni,
a/k/a Park,

shall forfeit to the United States all property constituting, or derived from, said offense.

4. If, as a result of any act or omission of the defendant, any of said property

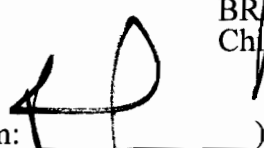
- a. cannot be located upon the exercise of due diligence,
- b. has been transferred or sold to, or deposited with, a third person,
- c. has been placed beyond the jurisdiction of the Court,
- d. has been substantially diminished in value, or
- e. has been commingled with other property that cannot be divided without difficulty,

the defendant shall forfeit any and all interest that the defendant has in any other property, not to exceed the value of the property subject to forfeiture under this provision.

DATED: 6/25/08

JOSEPH P. RUSSONIELLO
United States Attorney

BRIAN J. STRETCH
Chief, Criminal Division

(Approved as to form: )

AUSA Axelrod
AUSA Beeler